#### TRINIDAD CITY HALL

P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-3759 Fax (707) 677-0223 Chi-Wei Lin, Mayor Gabriel Adams, City Clerk



Posted: July 20, 2007

# NOTICE AND CALL OF THE SECOND REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a meeting on

# WEDNESDAY, JULY 25, 2007 at 7:00 PM

in the Town Hall at 409 Trinity Street.

#### No Closed Session

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

### V. CONSENT AGENDA

- 1. Resolution 2007-07; Approving CDF Wildland Fire Protection Agreement 1CA76728 for FY 2007-2008.
- 2. Resolution 2007-08; Authorizing the City to enter into an agreement with the State of California for the Clean Beach Initiative Grant Program.

#### VI. AGENDA ITEMS

- 1. <u>Discussion/Decision on second reading of draft City Ordinance #2007-05; approving and adopting the office of City Manager. (Lin)</u>
- 2. <u>Discussion/Decision on approving the City of Trinidad FY 2007-2008 annual budget. (Council)</u>
- 3. <u>Discussion/Decision on partnering with the Library Committee for purposes of grant application for the Trinidad Library. (Bhardwaj)</u>
- 4. Discussion regarding the process for adoption of the Tsurai Village Site Management Plan. (Lin)

## VII. COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

VIII. ADJOURNMENT